

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, APRIL 25, 2022

Commissioners have resumed in person public meetings and will also continue to host the meetings via WebEx.

Following is the website to attend and listen to the meeting and the phone number to call to take part in the meeting. Any questions please email us wwcocommissioners@co.walla-walla.wa.us.

Call in 1-408-418-9388 access code: 146 784 0290

Meeting link: <https://wwco.webex.com/wwco/j.php?MTID=m6ef6c0710e4eb57be4e10ce0cc827a38>

PLEASE NOTE: All times are tentative and at the discretion of the Chairman with the exception of advertised bid openings and public hearings.

1:15 P.M. COUNTY COMMISSIONERS

Chairman Kimball

All matters listed within the Consent Agenda have been distributed to each County Commissioner for review and are considered routine. The Consent Agenda will be approved by one motion of the Board of County Commissioners with no separate discussion. If separate discussion is desired on a certain item, that item may be removed from the Consent Agenda at the request of a Commissioner, for action later.

- a) Roll call and establish a quorum
- b) Silence cell phones
- c) Declarations re: conflict of interest
- d) Pledge of Allegiance
- e) Public comment period (time limitations may be imposed)
- a) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
 - 2) Review vouchers/warrants/electronic payments
- b) **Consent Agenda Items:**
 - 1) Resolution – Minutes of County Commissioners’ proceedings for April 18 and 19, 2022
 - 2) Resolution – Cancelling County Commissioners’ Sessions of May 16 and 17, 2022
 - 3) Resolution – Proclaiming May, 2022 as Mental Health Awareness Month
 - 4) Resolution – Approving out of state travel for Technology Services Employees (Goodhue and Corn)
 - 5) Payroll action and other forms requiring Board approval
- c) **Action Agenda Items:**
 - 1) County vouchers/warrants/electronic payments as follows: 4238923 through 4239141 totaling \$1,058,474.45
 - 2) Proposal 2022 04-25 EconDev – Port Approval of Port of Walla Walla expending funds for Prescott Joint Park and Recreation District – Prescott Pool Repair and Upgrades Improvement Project
 - 3) Proposal 2022 04-25 TSD-1 Approval of contract to replace Endpoint Security Services software

COUNTY COMMISSIONERS (Continued)

c) Action Agenda Items (Continued):

- 4) Proposal 2022 04-25 TSD-2 Approval to move phone services from Lumen PRI to Lumen SIP
 - 5) Proposal 2022 04-25 DCH Approval of hiring full-time temporary employee and offering benefits (Medical/Dental/Vision) requested and paid for by associated grant
 - 6) Resolution – Approving an Intergovernmental Agreement for Medical Examiner Services between Spokane County and Walla Walla County
- d) Miscellaneous business to come before the Board
- e) Review reports and correspondence; hear committee and meeting reports
- f) Review of constituent concerns/possible updates re: past concerns

1:30 PUBLIC WORKS DEPARTMENT

Tony Garcia

- a) Department update and miscellaneous

1:45 HUMAN RESOURCES/RISK MANAGER

Shelly Peters

- a) Department update and miscellaneous

b) Active Agenda Items:

- 1) Possible discussion/decision re: any pending claims against the County
- c) Possible executive session re: qualifications of an applicant for employment and/or review performance of a public employee (pursuant to RCW 42.30.110(g)), collective bargaining negotiations (pursuant to RCW 42.30.140(4)(a)(b)), and/or litigation or pending litigation (pursuant to RCW 42.30.110(i))

2:00 PROSECUTING ATTORNEY

Jim Nagle/Jesse Nolte

- a) Miscellaneous business for the Board
- b) Possible executive session re: litigation or potential litigation (pursuant to RCW 42.30.110(i))

2:15 COUNTY COMMISSIONERS

- a) Miscellaneous or unfinished business to come before the Board

2:30 RECESS

PLEASE NOTE: Evening meeting to follow – please see next page.

4:30 – 5:30 p.m. In person open house to review draft plans for redistricting/reassigning voters due to the 2020 Census

5:30 p.m. COUNTY COMMISSIONERS

a) Public Hearing:

1) To consider a draft plan to redistrict County Commissioner Districts due to the 2020 census

b) Miscellaneous or unfinished business to come before the Board

- A D J O U R N -

Walla Walla County is ADA compliant. Please contact TTY: (800) 833-6384 or 7-1-1 or the Commissioners' Office at 509/524-2505 three (3) days in advance if you need any language, hearing, or physical accommodation.

Please note that the agenda is tentative only. The Board may add, delete, or postpone items and may take action on an item not on the agenda.